

The Adams County Board of Supervisors met on Monday, March 25, 2019 at 9:00 am with the following members present: Merlin Dixon, Doug Birt, Leland Shipley, Scott Akin and Corey Moore. Also in attendance were, Linda England, Bobbi Maynes, Nancy Barnes, Travis Malone, and Bart Knox. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited and the agenda for the day was read and approved.

Birt moved, seconded by Dixon to approve the Contract Rock Bid from Shildberg Construction Co. Inc for local rock in the amount of \$417,487.22 and the Farm to Market rock amount of \$297,962.17 for a total of \$715,514.16. All supervisors voted aye. Motion carried.

Akin moved, seconded by Dixon to approve Utility Permit #19-1 for Southwest Iowa REC in Douglas Township Section 12 between Elm and Fig Ave on 175<sup>th</sup> St. All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to approve the purchase a Freightliner truck chassis by Secondary Roads for \$108,052 for FY 19/20. All supervisors voted aye. Motion carried.

Engineer Travis Malone discussed with the board Westline Lane in Brooks. There needs to be considerable work to the road and there is a pond dam that is located in the right of way that is prohibiting Secondary Roads from being able to properly maintain the road. Malone said no action needs to be taken now, but would like to start discussing a plan.

Dixon moved, seconded by Akin to go into closed session at 9:30 am pursuant to code of Iowa Sec. 21.5(1)(c ). All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to come out of Closed session at 9:50 am. All supervisors voted aye. Motion carried.

Birt moved, seconded by Moore to approve Resolution 2019-9 to sign the settlement and release agreement for case file LACV016363. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Moore to approve signing the Acknowledgement to Assignment for Bankers Trust to be acquired by UMB Bank. All supervisors voted aye. Motion carried.

Emergency Management Director Bill Lyddon discussed with the board the need to update the Hazard Mitigation Plan that expired in 2017. The board shared their concerns with having an expired plan and the lack of disaster funding available due to not having a current plan. Lyddon said he's reached out to SICOG and is working towards getting the plan updated.

Claims were approved as follows:

Solutions Inc	Maint	48.30	1
Adams Co. Electrical	General Rep	122.50	1
Free Press	Legal	151.50	1
Alliant Energy	Utilities	285.38	1
Nancy Barnes	Reimb	95.00	1
Rick Bissell	Serv	30.00	1
John Blazek	Serv	45.00	1
Bob Barker Co	Sup	40.03	1
Elaine Calkins	Serv	20.00	1

Carmichael, Audrey	Twnshp Trust	15.00	1
Dale Carmichael	Serv	30.00	1
Central Salt LLC	road mat	1,540.04	1
Corning Mun	Util	4,322.47	4
Cost Advisory	Serv	4,125.00	1
D.A. Davidson Co.	Admin Costs	500.00	1
Damewood, Bruce	safety reimb	72.72	1
Mark DeVore	Serv	30.00	1
Frontier	Phone	204.25	2
Geer	Util	180.00	1
Geer	Utilities	150.00	1
Grn Valley	Serv	82.70	1
Ramon Haley	safety reimb	42.78	1
Hardin Co. Sheriff	Legal & Ct-Rel Serv.	51.50	1
Helvie,Ron	Twnshp Trust	30.00	1
Jamie Hogan	Serv	15.00	1
Hotsy Cleaning	repair	292.66	1
HyVee	Sup	150.48	2
IA DOT	supplies	968.50	1
IA Prison Ind	Signs	410.00	1
ISAC	Dues	100.00	2
ISACA Treasurer	Dues & Member	225.00	1
Lawson Products	repair	1,449.87	1
Lincoln Ctr Truck	repair	105.00	1
Bill Lyddon	Phone & Fax Serv	13.30	1
Paul Maeder	Serv	30.00	1
Maynes, Arnold	Twnshp Trust	15.00	1
Karl McCarty	reimb	5.35	1
Montgomery Co Auditor	Mileage	68.00	1
Morgan, Kathy	Twnshp Trust	15.00	1
MTE Office Center	Office Sup/Exp	102.48	1
Mullen, Tony	Twnshp Trust	30.00	1
Nishna Valley Builders	serv.	39,597.00	1
Office Mach	Sup	134.04	2
Page Co. Sheriff	Legal & Ct-Rel Serv.	35.00	1
Donna Palmer	Twnshp Trust	15.00	1
Park Warehouse	Contrib.-Oth Gov.&Org	1,671.88	1
Partsmaster	sup	62.77	1
Travis Paul	Reimb	90.06	1
PCSB Bank Credit Card	Contrib.-Oth Gov.&Org	1,316.83	1
PCSB Bank Credit Card	Meeting Exp	288.33	1
PCSB Bank Credit Card	Phone & Fax Serv	70.88	1
Perfection Press	Typing-Print.-Bind.Serv.	933.25	1
Petersen Tire	supplies	1,736.00	1
Petersen Tire	Sup	360.00	1
Pitney Bowes	Postage	334.32	2

PJGreufe & Assoc.	Admin Costs	1,500.00	1
Polk Co. Sheriff	Legal & Ct-Rel Serv.	141.04	1
Primrose	Food & Prov	1,512.00	1
R.K. Belt & Sons	Machinery Purchase	9,286.00	1
Delores Ramsey	Serv	40.00	1
Jim Reiley	Reimb	47.11	1
Reliance	Sup	400.00	1
RJs Plumbing	repair	503.01	1
Kenneth Romer	Serv	30.00	1
James Rychnovsky	Serv	45.00	1
Karen Saltzman	Serv	40.00	1
Sarpy Co Sheriff	Service Fees	35.00	1
SEAT	Dues & Membershps	150.00	1
Shepherd Repair	Serv	199.90	1
SIRWA	Util	128.00	1
SW IA REC	utili	1,045.70	1
SW IA REC	Util	3,076.62	2
Jamie Stargell	Reimb	281.69	1
Kurt Stoaks	Serv	30.00	1
Taylor Co Sheriff	Serv	21.24	1
Templeton, Jayne	Twنشp Clerk Fee	20.00	1
Thompson, Tracy	Radio Rep & Maint.	220.00	1
Verizon Wireless	Maint Agreements	401.12	1
Wayne Victor	Serv	45.00	1
Vogel & Thomas Hardware	supplies	78.98	1
Vogel & Thomas Hardware	Custodial Sup	188.75	1
West, Shelly	Twنشp Clerk Fee	60.00	1
Kevin Wynn	Serv	40.00	1
Grand Total		82,421.33	

Committee Reports were discussed as follows: Birt – ACCS, March 21, Corning; Dixon – WIB, March 18, Creston; and Akin – Southern Iowa Regional Mental Health, March 22, Corning.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor